

STATE OF TENNESSEE

NO. 37377  
INDICTMENT OR PRESENTMENT FOR

VS.

1. THEFT OF PROPERTY - \$10,000-\$60,000 F-C
2. MONEY LAUNDERING F-B
3. MONEY LAUNDERING F-B

APRIL CAROLINE JUDKINS

PROSECUTOR: [REDACTED]

SUBPOENA FOR THE STATE: [REDACTED] STATE COMPTROLLER'S OFFICE

BRENT COOPER  
DISTRICT ATTORNEY GENERAL  
22<sup>ND</sup> JUDICIAL DISTRICT

All witnesses endorsed hereon, to-wit: [REDACTED]

Sworn in open court upon this indictment, and examined before the Grand Jury, this the 26<sup>th</sup> day of January, 2023.

[Signature]  
FOREMAN OF THE GRAND JURY

A TRUE BILL

[Signature]  
FOREMAN OF THE GRAND JURY

JURY VERDICT

FOREMAN

STATE OF TENNESSEE, LAWRENCE COUNTY

CRIMINAL DOCKET NUMBER: 37377

37377  
COUNT ONE


The Grand Jurors of Lawrence County, Tennessee, duly impaneled, and sworn upon their oath, present: That APRIL CAROLINE JUDKINS on, about or between November 12, 2015 and December 28, 2018, in Lawrence County, Tennessee and before the finding of this indictment, did unlawfully and knowingly obtain or exercise control over property, to-wit: money, of the value of Ten Thousand Dollars (\$10,000.00) or more but less than Sixty Thousand Dollars (\$60,000), from Main Street Lawrenceburg, without their effective consent, with the intent to deprive the said Main Street Lawrenceburg thereof, in violation of Tennessee Code Annotated Section 39-14-103, all of which is against the peace and dignity of the State of Tennessee.

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COUNT TWO

The Grand Jurors of Lawrence County, Tennessee, duly impaneled, and sworn upon their oath, present: That APRIL CAROLINE JUDKINS on, about or between November 2, 2018 and November 8, 2018, in Lawrence County, Tennessee and before the finding of this indictment, did knowingly use, conspire to use or attempt to use proceeds derived directly or indirectly from a specified unlawful activity to conduct or attempt to conduct a financial transaction or make other disposition with the intent to conceal or disguise the nature, location, source, ownership or control of the criminally derived proceeds, to-wit: made an unauthorized payment of \$1500.00 to herself from the James D. Vaughan then transferred \$2000.00 from the Main Street Lawrenceburg account to cover the overdraft amount in the James D. Vaughan, in violation of Tennessee Code Annotated Section 39-14-903, all of which is against the peace and dignity of the State of Tennessee.

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COUNT THREE

The Grand Jurors of Lawrence County, Tennessee, duly impaneled, and sworn upon their oath, present: That APRIL CAROLINE JUDKINS on, about or between August 6, 2016 through July 17, 2018, in Lawrence County, Tennessee and before the finding of this indictment, did knowingly use, conspire to use or attempt to use proceeds derived directly or indirectly from a specified unlawful activity to conduct or attempt to conduct a financial transaction or make other disposition with the intent to conceal or disguise the nature, location, source, ownership or control of the criminally derived proceeds, to-wit: transferred funds in the amounts of \$1500.00, \$2000.00 and \$5000.00 from the James D. Vaughan account to the Main Street Lawrenceburg account to satisfy tax debts of Main Street Lawrenceburg, in violation of Tennessee Code Annotated Section 39-14-903, all of which is against the peace and dignity of the State of Tennessee.



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BRENT COOPER  
DISTRICT ATTORNEY GENERAL  
22<sup>ND</sup> JUDICIAL DISTRICT